

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on July 16, 2012, at approximately 7:00 p.m. at the Hillsdale Presbyterian Church. The following Board Members were present including Cathy Macfarlane who presided as Chairman of the meeting, Todd DeYoung, Larry Ammerman, Rock Crawford, and John Fricke (Secretary).

A quorum was established.

The Minutes of the previous Board Meeting from May 21, 2012, were presented. Rock moved acceptance of the minutes as presented. The motion was adopted.

Reports:

- The Treasurer (Todd) stated that the current accounts cash balance totals approximately \$18,200.
- The Lake Habitat Committee reported success with the multiple dragging times where a cable is pulled through the water cutting growing vegetation on the lake bottom and pulling the vegetation up on the shore line. A borrowed electric trolling motor used for this purpose has been replaced with a newer unit. Larry moved to reimburse the purchase cost of the new motor at approximately \$270.00 and the motion was adopted.
- The Social Committee reports that two neighborhood welcome baskets are being assembled for new residents and that one additional basket will be required in the near future.

Unfinished Business:

- Annual assessment delinquency for accounts in all years stands at \$1,355 principal amounts.

New business:

The meeting was adjourned at approximately 8:00 p.m. upon motion by Larry.

John Fricke, Secretary

Approved: